2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038333

Entity Name: WINDSOR STERLING, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19239 N. DALE MABRY HWY

111

LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

19239 N. DALE MABRY HWY 111 LUTZ, FL 33549 US

FEI Number: 26-4363510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, PAUL 19239 N. DALE MABRY HIGHWAY LUTZ, FL 33548 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: SKIBBEE, GREGORY

Address: 19239 N. DALE MABRY HIGHWAY

City-St-Zip: LUTZ, FL 33548

Title: VP

Name: FISCHER, PAUL

Address: 19239 N. DALE MABRY HIGHWAY

City-St-Zip: LUTZ, FL 33548 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY SKIBBEE P 04/29/2012